## **MINUTES**

## HOUSING & TRANSPORTATION COMMITTEE

February 17, 2016

A meeting of the Housing & Transportation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by JoAnn A. Yukimura, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, February 17, 2016, at 8:42 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Gary L. Hooser (excused at 11:35 a.m.) Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Ross Kagawa, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

Excused: Honorable KipuKai Kuali'i

Committee Chair Yukimura: We just have one (1) item, but in deference to the request to have Bill No. 2615 taken up at 8:30 a.m., let me just say that we have a quorum and all members are present except for Councilmember Kuali'i, who is excused. This Committee is now in recess.

There being no objections, the meeting recessed at 8:43 a.m. and convened in the Planning Committee.

The meeting reconvened at 11:34 a.m., and proceeded as follows:

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-HT 2016-01:** on HT 2016-01

Communication (01/05/2016) from the Planning Director, requesting agenda time to provide a progress report for the ongoing North Shore, South Shore, and Eastside Transit Feasibility Study, which examines the viability of expanded local and regional transit service to better serve residents and visitors. (Received for the Record.)

(Note: The Committee recessed from 12:33 p.m. to 1:32 p.m. for a lunch break.)

There being no further business, the meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on March 30, 2016:

JOANN A. YUKIMURA

Chair, HT Committee